

AGENDA
MONTGOMERY COUNTY-NORRISTOWN PUBLIC LIBRARY BOARD OF DIRECTORS MEETING
Monday, May 20, 2024, at 4:30 p.m.
(In-person in the Board Room)

- 1) Call to Order
- 2) Approval of Minutes of Meeting of April 15, 2024 **(motion to approve needed)**
- 3) Review of Financial Statements for month ending April 30, 2024: Mary Metz **(motion to file for audit needed)**
- 4) Approval of Bills over \$1,000: Mary Metz **(motion to approve needed)**
- 5) Salary Review with Ingrid Skrehart of Employers Council
- 6) President's Report: Jules DeLuzio
 - a) June Jazz: Tuesday, June 4, 2024, 5:30 p.m. to 8:30 p.m., at von C Brewing Company, 1210 Stanbridge Street, Norristown. Sponsorships and tickets are now on sale at <https://mc-npl.networkforgood.com/events/67811-june-jazz>. Board members may support the event in several ways: purchase tickets for themselves, sell tickets and/or sponsorships, solicit donations, and donate items to the Silent Auction. The Board has traditionally donated wine and spirits to the silent auction.
- 7) Finance Committee Report
 - a) Investment Policy
- 8) Executive Director's Report
 - a) Building update
 - b) Lease of Temporary Space at Logan Commerce Center
 - c) Tracey Reed leaving May 24 for Indian Valley Public Library Executive Director position
 - d) Draft Audit
 - e) 2023 Annual Report to the Public
- 9) Friends
- 10) District Consultants' Report: Katie Dunbar
- 11) New Business
- 12) Public Comment
- 13) Adjournment **(motion to adjourn needed)**

NEXT BOARD MEETING:
Monday, June 17, 2024, at 4:30 P.M. (virtual only by Zoom)

The Montgomery County-Norristown Public Library, a gateway to lifelong learning, provides convenient access to resources that inform, educate, entertain, and enrich people's lives.

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